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MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-1-

THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 3, 2008, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Joel Coleman
Corey Rushton
Mike Winder (Left the meeting as noted)

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Steve Vincent

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Jim Welch, Finance Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Richard Catten, City Attorney
Joseph Moore, CED Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
Kelly Davis, Acting Community Preservation Director
Steve Lehman, CED Department
Steve Pastorik, CED Department
Kevin Conde', Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 13, 2008**
The Council read and considered the Minutes of the Study Meeting held May 13, 2008. There were no changes, corrections or deletions.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-2-

After discussion, Councilmember Winder moved to approve the Minutes of the Study Meeting held May 13, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

2. COMMUNICATIONS:

A. SISTER CITY UPDATE REGARDING VISIT OF NANTOU DELEGATION

City Manager, Wayne Pyle, requested Don Christensen, Chair of the Sister City Committee, give an update regarding an upcoming visit of the Sister City delegation from Nantou, Taiwan. Mr. Christensen discussed the delegation's visit scheduled for July 2008, including events planned during that time. He invited members of the City Council to attend the scheduled activities.

Kevin Conde', Administration, distributed written information regarding the City float on which members of the delegation, Mayor Nordfelt, and Don Christensen would ride in the Days of '47 Parade.

Don Christensen and Kevin Conde' answered questions from members of the City Council.

3. REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 3, 2008

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled June 3, 2008.

Mr. Pyle discussed items listed on the agendas for the Redevelopment Agency, Housing Authority, and Building Authority meetings scheduled June 3, 2008. He also answered questions from members of the City Council regarding the scheduled items.

Upon inquiry by City Manager, Wayne Pyle, there were no further questions regarding items listed on agendas for the Council and other meetings scheduled June 3, 2008, at 6:30 P.M.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-3-

4. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 10, 2008:

A. EMPLOYEE OF THE MONTH AWARD, JUNE 2008 – ROBIN JACKS, FIRE DEPARTMENT

City Manager, Wayne Pyle, stated Councilmember Winder would read a nomination of Robin Jacks, Fire Department, to be awarded the Employee of the Month Award for June 2008, at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

5. PUBLIC HEARINGS SCHEDULED JUNE 10, 2008:

A. PUBLIC HEARING, APPLICATION NO. SV-1-2008, FILED BY WEST VALLEY CITY, REQUESTING A STREET VACATION FOR A PORTION OF MARKET STREET LOCATED TO THE SOUTH OF LEHMAN AVENUE AND EXTENDING SOUTH TO 3650 SOUTH

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-1-2008, filed by West Valley City, requesting a street vacation for a portion of Market Street located to the south of Lehman Avenue and extending south to 3650 South. He discussed proposed Ordinance No. 08-28 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-28, VACATING A PORTION OF MARKET STREET LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-28 which would vacate a portion of Market Street located in West Valley City.

Mr. Pyle stated the proposal would vacate the right-of-way in anticipation of light rail, the bus hub and City Center plaza, all parts of the Intermodal Center. He also stated proposed improvements in the area would require the street vacation. He indicated the current location of Market Street would become a part of the bus hub, and plaza, with a small section crossed by the light rail project.

The City Manager reported the vacated right-of-way would not adversely affect the credit union to the east as frontage and access requirements would still be satisfied. He stated although all issues related to the credit union had not been resolved, it was expected the site could be modified to provide sufficient access, especially for the drive-thru banking functions. He further stated it would be possible for the short term the drive-thru could exit through the City Hall parking lot.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-4-

Mr. Pyle indicated various properties to the west would also be included in the development plans, as noted above. He stated UTA and the City had been negotiating the purchase of certain properties falling within the development site. He indicated the majority of the properties were owned by the Utah Transit Authority (UTA) and West Valley City.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, and displayed a map of the Intermodal Center. Mr. Lehman answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-1-2008 and consider proposed Ordinance No. 08-28 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

B. PUBLIC HEARING, APPLICATION NO. SV-3-2008, FILED BY WEST VALLEY CITY ECONOMIC DEVELOPMENT DIVISION, REQUESTING TO VACATE A PORTION OF 1400 WEST STREET

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-3-2008, filed by West Valley City Economic Development Division, requesting to vacate a portion of 1400 West Street. He discussed proposed Ordinance No. 08-29 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-29, VACATING A PORTION OF 1400 WEST STREET LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-29 which would vacate a portion of 1400 West Street located in West Valley City.

Mr. Pyle stated the street proposed for vacation was located immediately to the west of Plaza Cycle. He indicated that over the past year, Plaza Cycle had expressed an interest in expanding their existing business. He explained the proposed expansion and economic benefit to the City had been the driving force behind the proposed street vacation.

The City Manager reported the vacated right-of-way would not adversely affect adjacent businesses as frontage requirements and utility services would still be provided. He stated a new road to provide access to 3500 South had already been installed to replace the proposed vacated right-of-way.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-5-

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, and displayed a map. Mr. Lehman answered questions from members of the City Council.

Upon concerns expressed by Councilmember Burt that some property owners living near the subject street vacation had not been notified, City Manager, Wayne Pyle, advised he would bring the issue of noticing back to the City Council for further discussion at a Study Meeting scheduled later in the month.

The City Council will hold a public hearing regarding Application No. SV-3-2008 and consider proposed Ordinance No. 08-29 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

C. PUBLIC HEARING, APPLICATION NO. SV-5-2008, FILED BY WEST VALLEY CITY, REQUESTING A STREET VACATION OF HOMER STREET, AN IMPROVED STUB ROAD LOCATED AT 3610 SOUTH TO THE WEST OF MARKET STREET

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-5-2008, filed by West Valley City, requesting a street vacation of Homer Street, an improved stub road located at 3610 South to the west of Market Street. He discussed proposed Ordinance No. 08-30 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-30, VACATING ALL OF HOMER STREET LOCATED IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-30 which would vacate all of Homer Street located in West Valley City.

Mr. Pyle stated the subject road currently accessed the apartments located on the north and south sides of the street as well as the library to the west. He indicated Homer Street was a 50-foot wide street and approximately 150-foot long.

The City Manager reported the proposal would vacate the street due to the anticipated bus hub, plaza, and track for the light rail station to be located in the area. He stated an informational neighborhood meeting had been held April 2, 2008, to discuss the vacation as well as plans for the Intermodal Center in the area. He reported about 30 people had attended that meeting. He also stated if vacated, the property would most likely become a portion of the bus hub and therefore, Utah Transit Authority (UTA) property. He reported anticipated demolition of the housing in the area had been scheduled for this summer. He

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-6-

stated the street would be kept open until after the apartments had been vacated. He also stated the street vacation was necessary for the transit improvements to function effectively.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, and displayed a map. Mr. Lehman answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-5-2008 and consider proposed Ordinance No. 08-30 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

D. PUBLIC HEARING, APPLICATION NO. SV-6-2008, FILED BY LLOYD LAYTON, REQUESTING TO VACATE AN UNIMPROVED ALLEY LOCATED AT APPROXIMATELY 3131 WEST 3180 SOUTH

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. SV-6-2008, filed by Lloyd Layton, requesting to vacate an unimproved alley located at approximately 3131 West 3180 South. He discussed proposed Ordinance No. 08-31 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-31, VACATING AN UNIMPROVED ALLEY LOCATED AT APPROXIMATELY 3131 WEST 3180 SOUTH IN WEST VALLEY CITY

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-31 which would vacate an unimproved alley located at approximately 3131 West 3180 South in West Valley City.

Mr. Pyle stated the proposed vacation would provide additional land for a future detached accessory structure on Mr. Layton's property. He further stated the alley to be vacated was located between Lots 529 and 530 of the Hillsdale #5 Subdivision. He indicated the plat had been recorded with the Salt Lake County Recorder's Office in March of 1955. As part of that plat, a six-foot alley was situated between the above-mentioned lots. He stated staff believed the alley had been provided as a means to access property originally owned by the Granite School District.

The City Manager reported the alley had never been improved; however, an access gate was installed in the existing chain link fence by Mr. Layton. He indicated an existing tree was located in what would be the middle of the alley.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-7-

Mr. Pyle stated vacating the alley would not adversely affect adjacent residents as the alley was never installed or used for access to the neighboring Salt Lake County park. He indicated each adjacent property owner would end up with three feet. He reported Mr. Layton had expressed interest in acquiring the eastern three feet if the ordinance was approved. He also advised Mr. Layton would be responsible to coordinate the issue with the adjacent landowner.

Steve Lehman, CED Department, further reviewed the Application and proposed Ordinance, and displayed a map. Mr. Lehman answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. SV-6-2008 and consider proposed Ordinance No. 08-31 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

- E. **PUBLIC HEARING, APPLICATION NO. ZT-2-2008, FILED BY WEST VALLEY CITY, REQUESTING TO AMEND SECTIONS 7-6-1301 AND 7-6-1303 OF THE WEST VALLEY CITY CODE BY ELIMINATING MULTI-FAMILY RESIDENTIAL AS A POSSIBLE USE IN THE ‘RB’ ZONE (PUBLIC HEARING OPENED AND INPUT TAKEN AT REGULAR MEETING HELD MARCH 18, 2008; HEARING WAS NOT CLOSED AND ACTION ON PROPOSED ORDINANCE CONTINUED TO NO DATE CERTAIN)**

City Manager, Wayne Pyle, stated continuation of a public hearing had been advertised for the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M., in order for the City Council to hear and consider public comments regarding Application No. ZT-2-2008, filed by West Valley City, requesting to amend Sections 7-6-1301 and 7-6-1303 of the West Valley City Code by eliminating Multi-Family Residential as a possible use in the ‘RB’ zone. He discussed proposed Ordinance No. 08-17 related to the Application to be considered by the City Council subsequent to the public hearing, as follows:

ORDINANCE NO. 08-17, AMENDING SECTIONS 7-6-1301 AND 7-6-1303 OF TITLE 7 OF THE WEST VALLEY CITY MUNICIPAL CODE BY ELIMINATING MULTI-FAMILY RESIDENTIAL AS A POSSIBLE USE IN THE ‘RB’ ZONE

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-17 which would amend Sections 7-6-1301 and 7-6-1303 of Title 7 of the West Valley City Municipal Code by eliminating Multi-Family Residential as a possible use in the ‘RB’ zone.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-8-

Mr. Pyle stated in light of public concerns over a recent senior housing development on the corner of 3100 South and 3600 West; the Council requested staff amend the ordinance relating to the 'RB' zone so the public would have an opportunity to provide input on similar projects in the future. He indicated staff presented a proposed ordinance amendment during the Study Meeting held March 11, 2008, defining senior housing and adding senior housing to the list of conditional uses in the 'RB' zone. After reviewing the proposed amendment, the Council continued the matter to no date certain during the Regular Meeting held March 18, 2008, to allow more time to study the subject ordinance amendment. He stated that on May 6, 2008, staff presented another ordinance proposal (as a discussion item) which would eliminate multi-family residential as a possible use in the 'RB' zone. He indicated after reviewing the latest proposal, the Council directed preparation of an ordinance amendment reflecting that proposal and requested time for consideration during a Regular Council Meeting.

City Manager, Wayne Pyle, stated if the Council decided to approve the subject ordinance, he would recommend, as part of the motion, it be made clear the administrative determination that designated senior housing as a permitted use would no longer be valid.

Mr. Pyle advised and reiterated the public hearing had been opened and public input taken at the Regular Meeting of March 18, 2008; the hearing had not been closed and action on the proposed ordinance had been continued to no date certain.

Steve Pastorik, CED Department, further reviewed the Application and proposed Ordinance.

The City Council will hold the continuation of the public hearing regarding Application ZT-2-2008 and consider proposed Ordinance No. 08-17 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

6. ORDINANCE NO. 08-32, AMEND SECTION 7-31-104 OF TITLE 17 OF THE WEST VALLEY CITY MUNICIPAL CODE REGARDING PENALTY FEES FOR RENTAL DWELLING UNITS

City Manager, Wayne Pyle, discussed proposed Ordinance No. 08-32 which would amend Section 7-31-104 of Title 17 of the West Valley City Municipal Code regarding penalty fees for rental dwelling units.

Mr. Pyle stated it had been recommended language be amended in the Code to include "up to" on the fine amounts. He further stated research had been done on cases where fines were considered potentially "excessive" and it was based on this research that the

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-9-

recommended amendment be considered. He indicated including the text “up to” on the fines would allow the City Attorney’s Office to employ greater discretion in court or through settlement negotiations, and determine an appropriate fine amount for the gravity of the offense. He reported the notices of violation and administrative citations would still be issued for the full amount and the text would only affect those cases where other equitable factors were evidenced by the landlord.

City Attorney, Richard Catten, further reviewed the proposed Ordinance and answered questions from members of the City Council.

The City Council will consider proposed Ordinance No. 08-32 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

7. **RESOLUTION NO. 08-158, APPROVE AGREEMENT WITH CONCENTRA INC. TO PROVIDE OCCUPATIONAL HEALTH SERVICES FOR CITY EMPLOYEES**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-158 which would approve an Agreement with Concentra Inc. to provide occupational health services for City employees.

Mr. Pyle stated the proposal would terminate a Service Agreement with Work Care as the City’s medical provider and enter into a Service Agreement with Concentra for occupational health services.

The City Manager reported Work Care had provided occupational medicine for City employees for many years. He also reported the physicians and staff had specialized training in recognizing and treating injuries and illnesses resulting from typical workplace exposures and had over the years performed their duties in a satisfactory manner. He explained that for a variety of reasons the workforce had demanded greater levels of cooperation with the medical provider. He stated the medical provider must be able to earn the employees’ trust, not only crucial to recovery, but essential to cooperation.

Mr. Pyle stated Concentra Health Services, located in West Valley City, had provided occupational health services for over 27 years. He advised Concentra was highly qualified and well positioned to provide the clinical care, physical examination, drug/alcohol testing and physical ability testing required by the City. Most important, Concentra would integrate the City’s return to a work program to ensure competency, objectivity, and assist in advocating costly lost work time or time delays in identifying modified job duties for injured workers.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-10-

Assistant City Manager, Paul Isaac, further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-158 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

8. **RESOLUTION NO. 08-159, AUTHORIZE CITY TO EXECUTE A RIGHT-OF-WAY AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION AND AUTHORIZE EXECUTION OF A QUIT CLAIM DEED AND EASEMENTS FOR GRANGER PARK PROPERTY IDENTIFIED AS PARCEL NUMBERS 0171:03, 03:2E, 03:3E, 03:E, 03:4E, 03:5E, 03:6E AND 03:7E**
City Manager, Wayne Pyle, discussed proposed Resolution No. 08-159 which would authorize the City to execute a Right-of-Way Agreement with the Utah Department of Transportation (UDOT) and authorize execution of a Quit Claim Deed and Easements for Granger Park property identified as Parcel Numbers 0171:03, 03:2E, 03:3E, 03:E, 03:4E, 03:5E, 03:6E and 03:7E.

Mr. Pyle stated UDOT was widening 3500 South and needed to acquire a portion of Granger Park (15,653 square feet) as part of a project identified as SP-0171(18)6; 3500 South; Bangerter Highway to 2700 West Phase II. He further stated UDOT had prepared the necessary purchase agreement, quit claim deed and construction easements and had priced all exchanges at a rate acceptable to the City at \$267,700.00.

The City Manager indicated the widening of 3500 South required additional property on either side of the road. At Granger Park, a wedged shape parcel of .36 acres was needed. It began at a point near Bangerter Highway and widened to approximately 38-feet by the time it reached the corner of 3600 West (plans had been attached to written information provided to the City Council). He stated, in addition, sod, irrigation system, trees, sidewalks and other improvements would be removed.

Mr. Pyle stated UDOT recognized the value of the changes and proposed to pay the City \$194,059.00 for property and easements, \$38,925.00 for improvements taken and \$34,716.00 to replace all necessary improvements to restore the park. In addition, UDOT would pay up to \$4,500.00 additional for relocation of the Lions Cub sign on the property, if needed. He reported these prices had been reviewed by staff and seemed to be reasonable and fair. He also stated UDOT would pay the monies to the City and the City would be responsible to hire contractors to complete the restoration.

Kevin Astill, Parks and Recreation Director, further reviewed the proposed Resolution and answered questions from members of the City Council.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-11-

Mayor Nordfelt inquired if, due to issues regarding Granger Park and the Woodbury family, if it would be advisable to postpone action regarding this matter for a short time. City Manager, Wayne Pyle, indicated he would have staff follow-up and advise the City Council prior to consideration of the proposed Resolution.

Mayor Nordfelt reported regarding the status of Granger High School and the proposal to be presented to the Granite School District board.

9. **NEW BUSINESS SCHEDULED JUNE 10, 2008:**

A. **APPLICATION NO. S-5-2008, FILED BY IVORY HOMES, REQUESTING FINAL PLAT APPROVAL FOR Highbury Place Phase 4 Subdivision Located at 2940 South 5225 West**

City Manager, Wayne Pyle, discussed Application No. S-5-2008, filed by Ivory Homes, requesting final plat approval for Highbury Place Phase 4 Subdivision located at 2940 South 5225 West.

Mr. Pyle stated the subject phase consisted of 17 lots on 3.9 acres with lot sizes ranging from 6,610 square feet to 11,636 square feet. He further stated the average lot size would be approximately 8,250 square feet.

The City Manager reported access to the subdivision would be gained from existing stub streets in Phase 2 to the north and west. All streets in the subdivision would be dedicated and consist of 54-foot rights-of-way, which would allow a five-foot park strip and five-foot sidewalk. He indicated Ivory Homes had submitted a tree-planting plan for the entire Highbury Place Subdivision. He further stated Ivory would provide homeowners with a voucher to purchase said trees. He indicated the residential HOA (Homeowners Association) would ensure trees were planted according to the plan.

Mr. Pyle reported the subdivision was located to the north of the Valley Crest Elementary School. He stated that during the preliminary plat discussions, Ivory Homes committed to one and possibly two walkways to better access the school property. He stated after Ivory's discussions with the Granite School District, the District stated they would prefer one access as opposed to two. After evaluating the residential development planned for all of Highbury, it had been agreed the access should be on the west side of the school. Staff expected this location had been chosen as school children would also be coming from the higher density developments to the west.

City Manager, Wayne Pyle, stated Ivory Homes planned to install basements in all homes. He indicated a soils report had been prepared indicating groundwater had been encountered at a depth ranging from five to 10 feet below existing

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-12-

grades. He reported the finished grade elevations would be raised approximately two feet, making basements possible at this location. He stated Ivory would also install a sub-drain system to provide an extra measure of protection for new homeowners.

Steve Lehman, CED Department, further reviewed the Application, displayed a plat map and answered questions from members of the City Council.

The City Council will consider Application No. S-5-2008 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

B. APPLICATION NO. SD-3-2008, FILED BY WEST VALLEY CITY ECONOMIC DEVELOPMENT DIVISION, REQUESTING CONSIDERATION TO DEDICATE A NEW RIGHT-OF-WAY AT 1400 WEST 3500 SOUTH

City Manager, Wayne Pyle, discussed Application No. SD-3-2008, filed by West Valley City Economic Development Division, requesting consideration to dedicate a new right-of-way at 1400 West 3500 South.

Mr. Pyle stated the subject road would replace the vacated portion immediately to the east and adjacent to the Plaza Cycle business. He further stated the new road had already been constructed just to the west of the original 1400 West street. He indicated the new right-of-way would be 42 feet in width and provide a sidewalk on the east side.

Steve Lehman, CED Department, further discussed the Application, displayed the plat map and answered questions from members of the City Council.

The City Council will consider Application No. SD-3-2008 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

10. CONSENT AGENDA SCHEDULED JUNE 10, 2008:

A. RESOLUTION NO. 08-160, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM THE FAMILY SUPPORT CENTER, A UTAH NON-PROFIT CORPORATION FOR PROPERTY LOCATED AT 3663 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-160 which would accept a Grant of Temporary Construction Easement from the Family Support Center, a Utah Non-profit Corporation, for property located at 3663 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-13-

Mr. Pyle stated the Family Support Center, a Utah Non-profit Corporation, had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

B. RESOLUTION NO. 08-161, RATIFY CITY MANAGER'S REAPPOINTMENT OF DEAN TRUMP TO THE POLICE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2008 – JULY 1, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-161 which would ratify his reappointment of Dean Trump to the Police Professional Standards Review Board for the term July 1, 2008 through July 1, 2010.

C. RESOLUTION NO. 08-162, RATIFY CITY MANAGER'S REAPPOINTMENT OF JEANETTA WILLIAMS TO THE POLICE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2008 – JULY 1, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-162 which would ratify his reappointment of Jeanetta Williams to the Police Professional Standards Review Board for the term July 1, 2008 through July 1, 2010.

D. RESOLUTION NO. 08-163, RATIFY CITY MANAGER'S REAPPOINTMENT OF AMALIA MOMBERGER TO THE POLICE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2008 – JULY 1, 2010

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-163 which would ratify his reappointment of Amalia Momberger to the Police Professional Standards Review Board for the term July 1, 2008 through July 1, 2010.

The City Council will consider proposed Resolution Nos. 08-160 through 08-163 at the Regular Council Meeting scheduled June 10, 2008, at 6:30 P.M.

11. COMMUNICATIONS CONTINUED:

B. COUNCIL UPDATE

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: June 6, 2008: ChamberWest Golf Classic, West Ridge Golf Course, Check-in 7:00 A.M./Shotgun Start 8:00 A.M.; June 10, 2008: Council Study Meeting at UCCC, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 17, 2008: Council Study

DRAFT

DRAFT

MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-14-

Meeting at UCCC, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 18, 2008: Groundbreaking for West Valley TRAX Line, 10:00 A.M.; June 24, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 26-28, 2008: WestFest, Centennial Park; June 28, 2008: WestFest 5k Run/Walk; July 1, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 4, 2008: Independence Day Holiday – City Hall closed; July 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 19, 2008: West Valley Walking Tour 2008 at Lake Park Trail System, 8:00 A.M.; July 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; July 24, 2008: Pioneer Day Holiday – City Hall closed; August 4, 2008: Neighborhood Nights Kick Off Event, UCCC, 5:00 P.M. – 7:00 P.M.; August 5, 2008: Council Meetings – canceled; August 5, 2008: National Night Out Block Parties, Various Locations, 6:00 P.M. – 10:00 P.M.; August 7, 2008: Midyear Strategic Plan Update (Special Study Meeting), Multi-purpose Room, 4:00 P.M.; August 11, 2008: West Valley City Police Department's Honorary Colonels 11th Annual Colonels Cup Golf Tournament, Stonebridge Golf Course, 7:30 A.M.; August 12, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 16, 2008: West Valley Walking Tour 2008 – Night Walk at West Ridge Golf Course, 10:00 P.M.; August 18, 2008: Neighborhood Nights: Family Safety Fair, Family Fitness Center, 5:00 P.M. – 7:00 P.M.; August 19, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; August 26, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; September 1, 2008: Labor Day Holiday – City Hall closed; September 20, 2008: West Valley Walking Tour 2008 at Decker Lake Trail, 8:00 A.M.; October 11, 2008: West Valley Walking Tour 2008 – Hunter Village and Sugar Plum Trails, 8:00 A.M.; October 15, 2008: Lake Park Golf Social, Stonebridge Golf Course, 8:00 A.M.; November 22, 2008: Turkey Trot 5k Run/Walk at Centennial Park; and December 1, 2008: Walk with Santa at Centennial Park, 6:00 P.M.

Mayor Nordfelt advised that on June 9, 2008, he would attend a transit development conference at the Grand America Hotel scheduled for 9:00 A.M. thru 4:00 P.M. He inquired if any members of the Council also desired to attend that conference. Upon discussion, there were no Council members expressing a desire to attend the conference.

C. MOUNTAIN VIEW CORRIDOR

City Manager, Wayne Pyle, referenced a previous discussion by the Council regarding the Mountain View Corridor and tolling. He discussed Resolution No. 07-38 adopted by the Council and language regarding tolling appearing in that resolution.

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MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-15-

Councilmember Burt distributed written information from two cities and actions those cities had taken regarding the Mountain View Corridor. She requested the Council consider similar action.

Councilmember Coleman stated West Valley City had already passed a similar resolution. Councilmember Burt expressed the desire for the Council to consider a new resolution in opposition of tolling.

City Manager, Wayne Pyle, read aloud the language regarding tolling and suggested funding sources for the Mountain View Corridor contained in Resolution No. 07-38 previously adopted by the Council.

Councilmember Brooks stated the Chamber of Commerce will also be making a request that the City vote in favor or in opposition of tolling.

Councilmember Rushton discussed the matter of “timing” and whether this would be the right time to consider such an action.

Councilmember Coleman inquired if members of the Council were in favor of tolling and each member discussed individual opinions regarding the matter. Mayor Nordfelt stated he would prefer to wait until the Utah Department of Transportation (UDOT) issued reports regarding impacts relating to various options. He also expressed the need to wait for EIS (Environmental Impact Statement) information in order to make a more informed decision.

Upon further discussion, the City Council expressed a consensus of agreement with the Mayor’s suggestion stated above and to wait to make a decision regarding favoring or opposing tolling until additional information became available. Mayor Nordfelt suggested Councilmember Burt take a copy of previously adopted Resolution No. 07-38 to the next Association of Council of Governments (COG) meeting.

Councilmember Winder was excused and left the meeting at 5:44 P.M.

12. COUNCIL REPORTS:

A. MAYOR DENNIS NORDFELT – AMENDMENT TO REGIONAL TRANSPORTATION PLAN APPROVED

Mayor Nordfelt stated he was happy to report the amendment to the Regional Transportation Plan had been approved and the frontage road off I-215 and 3500 South was now in the plan (collector/distributor road near Valley Fair Mall and

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MINUTES OF COUNCIL STUDY MEETING – JUNE 3, 2008

-16-

Costco). He advised that thanks to Representative Bigelow and Speaker Curtis, \$3 million dollars had been appropriated for the design.

City Manager, Wayne Pyle, Public Works Director, Russell Willardson, and CED Director, Joseph Moore, showed a map and answered questions from members of the City Council.

- B. COUNCILMEMBER RUSS BROOKS – INTERMODAL CENTER PLANS**
Councilmember Brooks stated he would attend a flower-planting event scheduled this week at a senior apartment complex near the City Center Redevelopment Project Area and inquired if he could take the map of the Intermodal Center to show participants.
- C. COUNCILMEMBER CAROLYNN BURT – CEP LUNCHEON**
Councilmember Burt stated she was making telephone calls to principals of schools regarding an upcoming luncheon to be hosted by the Community Education Partnership (CEP). She discussed a recent conversation with a principal who had participated in CERT (Citizen Emergency Response Team) training sponsored by West Valley City. The CERT participant suggested all principals of schools in West Valley City be required to take that training. Mayor Nordfelt recommended a representative of CEP discuss the suggestion with the Safety Supervisor of Granite School District.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 3, 2008, WAS ADJOURNED AT 6:01 P.M. BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, June 3, 2008.

Sheri McKendrick, MMC
City Recorder

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